

Tippecanoe County Board of Commissioners

Meeting

Monday, April 1, 2013

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

March 18, 2013

Presentation of Accounts Payable Vouchers

Area Plan Commission- *Sallie Fahey*

- **Rezone Z-2520 Wea Development, LLC (R1 to R1B), Ordinance 2013-12-CM:** Petitioner is requesting rezoning of 5,533 square feet (0.127 acres) of land, being a portion of Lot 298, Stones Crossing Subdivision, Section 4 Revised, located on platted but unimproved Scoria Street, west of Concord Road and south of Veterans Memorial Parkway, Wea 15 (NW) 22-4.
- **Rezone Z-2522 Aretz, LLC/Steve Withers (R1 to GB), Ordinance 2013-13-CM:** Petitioner is requesting rezoning of 1.054 acres located at the southeast corner of CR 300 N and Old SR 25, more specifically 180 Aretz Lane, Fairfield 11 (NW) 23-4.
- **Rezone Z-2523 Aretz, LLC/Steve Withers (A & R1 to I3), Ordinance 2013-14-CM:** Petitioner is requesting rezoning of 10.862 acres located at the old Aretz Airport site, adjacent to the north of the Hoosier Heartland, east of Aretz Lane, and 200' south of CR 300 North, more specifically 40 Aretz Lane, Fairfield 11 (NW) 23-4.
- **Rezone Z-2524 Aretz, LLC/Steve Withers (R1 to GB), Ordinance 2013-15-CM:** Petitioner is requesting rezoning of 1.423 acres located at the southwest corner of CR 350 E and CR 300 N (north of the old Aretz Airport hangers), Fairfield 11 (NW) 23-4.
- **UZO Amendment #75 Zoning Commitments, Ordinance 2013-16-CM:** An amendment to the Unified Zoning Ordinance that adds sections regarding zoning commitments to UZO Chapter 5: Supplementary Regulations and UZO Section 6-2-4: Additional Provisions.

Highway- *Opal Kuhl*

- PE Agreement from Butler, Fairman and Seufert, Inc. for Replacement of Tippecanoe County Culvert No. TIP 010
- Supplemental Agreement No. 3 from American Structurepoint, Inc. for the Cumberland Avenue Project
- Permit to Close or Block a County Highway or Road for the Lions Club Car Show in West Point on May 18, 2013.

Grants- *Laurie Wilson*

Clerk- *Christa Coffey*

Agreement with Smart Business Solutions for Software Services

Cary Home for Children- *Rebecca Humphrey*
New Position

Proposal for Services- Tecton Construction Management for ADA Upgrades

Memorandum of Understanding- Ambulance Service

Application to Villa

Unfinished/New Business

Reports on File

Public Comment